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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AOSTA SHIPPING CO. LTD.,

-v-

Plaintiff,

08 CV

STATEMENT PURSUANT TO F.R.C.P. 7.1

OSL STEAMSHIP CORP., ZHANGJIANG FAREAST INTERNATIONAL SHIPPING AGENCY Co. Ltd., and CLEAR WATER SHIPPING LIMITED.

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, AOSTA SHIPPING CO. LTD., certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Oyster Bay, New York August 29, 2008

CHALOS & CO, P.C. Attorneys for Plaintiff

AOSTA SHIPPING CO. LTD

By:

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